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Attorney for Defendants

G. Kennedy Thompson, Ruth G. Shaw, Peter C. Browning, Robert A. Ingram, Mackey J. McDonald, Timothy D. Proctor, John D. Baker, II, John T. Casteen, III, Jerome A. Gitt, William H. Goodwin, Jr., Maryellen C. Herringer, Donald M. James, Joseph Neubauer, Ernest S. Rady, Van L. Richey, Lanty L. Smith, Dona Davis Young, and nominal defendant Wachovia Corporation

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

| | | |
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| -----x | | |
| ESTATE OF JOSEPH ROMAIN, | : | 08-CV-6981 |
| | : | |
| Plaintiff, | : | ECF CASE |
| | : | |
| v. | : | NOTICE OF APPEARANCE |
| | : | |
| | : | |
| G. KENNEDY THOMPSON, RUTH G. SHAW, PETER | : | |
| C. BROWNING, ROBERT A. INGRAM, MACKEY J. | : | |
| MCDONALD, TIMOTHY D. PROCTOR, JOHN D. | : | |
| BAKER II, JOHN T. CASTEEN III, JEROME A. GIT | : | |
| WILLIAM H. GOODWIN JR., MARYELLEN C. | : | |
| HERRINGER, DONALD M. JAMES, JOSEPH | : | |
| NEUBAUER, ERNEST S. RADY, VAN L. RICHEY, | : | |
| LANTY L. SMITH and DONA DAVIS YOUNG, | : | |
| | : | |
| Defendants, | : | |
| | : | |
| - and - | : | |
| WACHOVIA CORPORATION, a North Carolina | : | |
| Corporation, | : | |
| | : | |
| Nominal Defendant. | : | |
| -----x | | |

PLEASE TAKE NOTICE that the undersigned attorney hereby appears for defendants G. Kennedy Thompson, Ruth G. Shaw, Peter C. Browning, Robert A. Ingram, Mackey J. McDonald, Timothy D. Proctor, John D. Baker II, John T. Casteen III, Jerome A. Gitt, William H. Goodwin, Jr., Maryellen C. Herringer, Donald M. James, Joseph Neubauer, Ernest S. Rady, Van L. Richey, Lanty L. Smith, Dona Davis Young, and nominal defendant Wachovia Corporation and should be served with copies of all papers in this action.

Dated: New York, New York
August 11, 2008

Respectfully submitted,

FRIED, FRANK, HARRIS, SHRIVER
& JACOBSON LLP

By: /s Israel David
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Wachovia Corporation